

**IN THE UNITED STATES DISTRICT COURT FOR THE  
MIDDLE DISTRICT OF GEORGIA  
MACON DIVISION**

<b>UNITED STATES OF AMERICA</b>	:	
	:	
	:	
<b>v.</b>	:	<b>5:05-CR-86-WDO</b>
	:	
<b>JOSEPH JORDAN, SR.,</b>	:	
<b>ERETTA NELSON,</b>	:	
<b>OZEE ROGERS, SR.,</b>	:	
<b>ERNEST T. BUTTS,</b>	:	
<b>HEWIS CROSS,</b>	:	
<b>CALVIN A. McCASKILL and</b>	:	
<b>LOLA C. BROKEMOND</b>	:	
	:	
<b>Defendants</b>	:	

**ORDER**

After hearing from the parties in this case regarding the evidence expected to be presented at trial, the following Exhibits proffered by the government are hereby declared self-authenticating and will be admitted at trial. If any Defendant wishes to make a relevance objection, or any other substantive objection, to any of this proffered evidence, the objection shall be made in writing no later than one week prior to the pretrial conference scheduled for Tuesday, January 16, 2007 at 11:00 a.m. To facilitate this schedule, the government is hereby ordered to make the Exhibits available for the Defendants' inspection until the trial of this case.

<b><u>Number</u></b>	<b><u>Description of Exhibit</u></b>
1-5	Standardize Credit Repair account signature card

1-6 Signature card for "Rio Marketing, Inc. DBA Rio Q Care"  
2A 2000 Form 1040X of Miles Avera  
2E Postal Money Order  
3A 2001 Form 1040X of Anthony L. Steedley  
4A 2001 Form 1040X of Lola C. Brokemond  
4B 2001 Form 1040X of Lola C. Brokemond  
4C Letter dated March 17, 2005 from Lola C. Brokemond  
4F Postal Money Order  
5E Deposit to account of Ozee Rogers, Sr.  
5F Deposit to account of Ozee Rogers, Sr.  
5G Cashier's Check to Janus Enterprises  
5H Cashier's Check to Joshua Trust  
5I Rio check to Joseph Jordan  
5J IRS Transcript for Wanda M. McCaskill  
6A Form 1040X of Daniel R. Vancleave  
6B Deposit to account of Ozee Rogers, Sr.  
7A 1999 Form 1040X of Larry F. and Barbara G. Delbridge  
7I Official check to Rio Marketing  
7J Official check to Rio Marketing  
7K Cashier's Check to Joshua Trust  
7L Cashier's Check to Janus Enterprises  
7M Treasury check to Larry F. & Barbara G. Delbridge  
8A 1999 Form 1040X of William B. and Sue A. Jackson  
8D Deposit of money order  
9A 1999 Form 1040X of Raymond L. Davenport and Renee McDonald  
9E Deposit of Davenport money order  
10A 1999 Form 1040X of Howard E. and Brenda F. Glover  
10F Money order deposit to Rio Marketing  
11A 2000 Form 1040X of Kenneth L. and LaVerne E. Mitchell  
12A 1999 Form 1040X of Saketha Q. Adams  
12B Deposit of Money Order 151772 payable to Rio Marketing  
12C Deposit of Money Order 151773 payable to Rio Marketing  
12D Treasury check to Saketha Q. Adams  
13A 1999 Form 1040X for Harry P. and Susan L. Parker  
13E Deposit of Postal money order  
13F Official Check payable to RIO Marketing  
13G Official Check payable to RIO Marketing  
14A 2001 Form 1040X of Jimmy L. and Juanita P. Johnson  
15A 1999 Form 1040X of Jimmy L. and Juanita P. Johnson  
16A 2001 Form 1040X of C. Dwight and Bobbie Faircloth

17A	1999 Form 1040X of Maggie L. Boatright
18A	2000 Form 1040X of C. Dwight and Bobbie Faircloth
19A	2001 Form 1040X of Ozee Rogers, Sr.
20A	2000 Form 1040X of Ozee Rogers, Sr.
21A	1999 Form 1040X of C. Dwight and Bobbie Faircloth
21E	Deposit item
21F	Deposit item
22A	1999 Form 1040X of Thurston W. Madison
22B	Deposit item to account of Standardize Credit Repair
23A	2001 Form 1040X of Thomas B. Bulger
23D	Check to Eretta Nelson from Ernest T. Butts
23E	Signature card for account 10054369 of Ernest T. Butts
24A	2000 Form 1040X of James Allen, Jr.
24C	Deposit of Check 1177
24D	Check 1177
24E	Deposit of checks 2518 and 2519 into account of Millennium Ent.
24F	Deposit of check 1144
25A	2001 Form 1040X of Alan S. Talbert
25B	Deposit item
25C	Check to Eretta Nelson
26A	1999 Form 1040X of Nicholas P. Camarota
27A	2000 Form 1040X of Lola C. Brokemond
27B	Treasury check
28A	1999 Form 1040X of Lola C. Brokemond
28B	Treasury check
28F	1999 Form 1040X claiming a \$44,611 tax credit
29A	2000 Form 1040X of Jimmy L. and Juanita P. Johnson
29D	Deposit item
29G	Treasury check to Jimmy L. & Juanita P. Johnson
30A	2001 Form 1040X of Nicholas P. Camarota
30C	Treasury check
30F	Deposit items
30G	Deposit item
31A	2000 Form 1040X of Earnest T. Butts
32	1999 Form 1040X of Sharon G. Askew
33	2000 Form 1040X of Charles M. and Doris E. Barbel
34	2000 Form 1040X of Eugene F. and Karen C. Bell
35	1999 Form 1040X of Tangela D. Bell
36	2000 Form 1040X of Vernia B. Bell
37	2000 Form 1040X of Barbara Brand

38           1999 Form 1040X of Janene R. Brooks  
39           1999 Form 1040X of Jeffery B. and Karyn D. Brooks  
40           2000 Form 1040X of Joel H. and Domma K. Bullard  
41           1999 Form 1040X of Joyleen D. Bussey  
42           1999 Form 1040X of Donnie E. Butler, Jr.  
43           2000 Form 1040X of Donnie E. Butler, Sr.  
44           1999 Form 1040X of Holly R. Butler  
45           2001 Form 1040X of George and Runette Champion  
46           2000 Form 1040X of Darrell R. and Darlene S. Colbath  
47           2000 Form 1040X of Luis A. and Kathe E. Cordero  
48           1999 Form 1040X of Thurman H. and Velma S. Cross  
49           1999 Form 1040X of James A. and Patricia Crosson  
50           1999 Form 1040X of Rosemarie A. Dankowski  
51           2000 Form 1040X of Rosemarie A. Dankowski  
52           2000 Form 1040X of Thomas J. Dankowski  
53           2000 Form 1040X of Jennifer D. Deese  
54           1999 Form 1040X of William D. and Altimease Dixon  
55           2000 Form 1040X of Karen A. Douglas  
56           1999 Form 1040X of Marcus and Misty Earnest  
57           2000 Form 1040X of Joseph and Darlene Fannin  
58           2000 Form 1040X of Charles W. Fuller  
59           1999 Form 1040X of Michael W. and Dorothy B. Gore  
60           2000 Form 1040X of Jonathan and Shannon M. Grantham  
61           1999 Form 1040X of Edna C. Jackson  
62           2000 Form 1040X of Kendrick Layton  
63           2000 Form 1040X of Angelene Lett  
64           1999 Form 1040X of Rodney M. and Jill A. Lindsey  
65           2000 Form 1040X of Rodney M. and Jill A. Lindsey  
66           2000 Form 1040X of Irby D. and Rosse D. Logan  
67           2000 Form 1040X of Victoria K. Lowe  
68           2001 Form 1040X of Robin Lowery  
69           1999 Form 1040X of Maureen K. Lyon  
70           2000 Form 1040X of Charlie E. and Arville T. Marks  
71           1999 Form 1040X of Frankie McCaskill  
72           2001 Form 1040X of Jeffrey McCray  
73           2000 Form 1040X of Michael S. and Pamela S. Mitchell  
74           2000 Form 1040X of Jerome and Flora Murphy  
75           2000 Form 1040X of Jeanne R. Musgrove  
76           2001 Form 1040X of Jeanne R. Musgrove  
77           2000 Form 1040X of Sean K. and Donna P. O'Malley  
78           2000 Form 1040X of Latricea L. Pantin

79                   1999 Form 1040X of James and Nancy A. Pendergraph  
80                   1999 Form 1040X of Betty J. Rawls and Herbert O. Nwosu  
81                   2000 Form 1040X of Curtis P., Sr., and Annie H. Redding  
82                   2000 Form 1040X of Felicia M. Roy  
83                   2000 Form 1040X of Kenneth H. and Linda H. Savage  
84                   2000 Form 1040X of Derrill G. and Wendy G. Scott  
85                   2000 Form 1040X of John M. and Ronda F. Shea  
86                   2000 Form 1040X of Charles L. Smith  
87                   1999 Form 1040X of H. Doyle and Janice K. Smith  
88                   2000 Form 1040X of Diane Sokol  
89                   2001 Form 1040X of Charzell and Louise Stamper  
90                   1999 Form 1040X of Larry K. and Debra Trawick  
91                   1999 Form 1040X of Fred J. and Walani S. Vancleave  
92                   2000 Form 1040X of Dorothy H. and J.C. Ward  
93                   2000 Form 1040X of Keith R. Ward  
94                   2000 Form 1040X of Kimberly K. Ward  
95                   1999 Form 1040X of Francisco C. and Kay D. Williams  
96                   2000 Form 1040X of Joe E. and Mary K. Yelverton  
97A                  2000 Form 1040X of Jenell E. and George D. Alexander  
97B                  IRS Correspondence  
98                   1999 Form 1040X of Otis L. Jones  
99                   2000 Form 1040X of James O. Whittington, Jr.  
100                  2001 Form 1040X of Bess W. Brockington  
101                  2001 Form 1040X of Melissa Y. Wallace  
102                  2000 Form 1040X of Erma L. Hodge  
103                  1999 Form 1040X of Lester Muhammad  
104                  2002 Form 1040X of Pamela Ross-Turner  
105                  1999 Form 1040X of Michael W. Moore  
106                  1999 Form 1040X of Atlean Curry  
107                  2001 Form 1040X of Anna W. Ashmon  
108                  2001 Form 1040X of Tumbia H. Ashmon  
109                  2000 Form 1040X of Nathaniel Ashmon  
110                  1999 Form 1040X of Gerald and Linda Lockett  
111                  2002 Form 1040X of Raynelle M. and Freddie Tennyson  
112                  2000 Form 1040X of John L. Scott, Jr.  
114D                 Eretta Nelson deposit of money order from "Bruce Clayton"  
119                  Checking account records of "Millennium Enterprise, Eretta  
                      Nelson," account number 000-039-747-1  
120                  Account records of "Ernest T. Butts and Julia Jackson," account  
                      number 10054369  
121                  Account records of "Ozee Rogers," account number 1001790

122

Account records of "RIO Marketing, Inc. DBA RIO Q CARE,"  
account number 56838

**SO ORDERED, this 8<sup>th</sup> day of November, 2006.**

S/  
**HONORABLE WILBUR D. OWENS, JR.**  
**UNITED STATES DISTRICT JUDGE**